SPECIAL TOWN MEETING TOWN OF MONTAGUE COMMONWEALTH OF MASSACHUSETTS May 7, 2016

ARTICLE 1. MOVED: That the Town vote to amend the vote taken under Article #20 of the October 1, 2015 special town meeting, which authorized the Board of Selectmen to enter into a lease for the regional dog shelter, by replacing the words "not to exceed ten (10) years" with the words "not to exceed thirty (30) years".

PASSED/UNANIMOUS VOTE

ARTICLE 2. MOVED: That the Town vote to appropriate the sum of \$8,000 for the purpose of increasing the Fiscal Year 2016 Reserve Fund, said sum to be raised from Free Cash.

PASSED/UNANIMOUS VOTE

ARTICLE 3. MOVED: That the Town accept Massachusetts General Law Chapter 44 Section 53F3/4, which establishes a special revenue fund known as the PEG Access and Cable Related Fund, to reserve cable franchise fees and other cable-related revenues for appropriation to support PEG access services and oversight and renewal of the cable franchise agreement, the fund to begin operation for fiscal year 2017, which begins on July 1, 2016.

PASSED/UNANIMOUS VOTE

ARTICLE 4. MOVED: That the Town vote to appropriate the sum of \$12,500 for the purpose of purchasing and installing a compactor for cardboard and paper recyclables at the Town's transfer station, including the payment of all costs incidental or related thereto, said sum to be raised from the Town Capital Stabilization Fund.

PASSED/UNANIMOUS VOTE

ARTICLE 5. MOVED: That the Town vote to appropriate the sum of \$6,500 for the purpose of purchasing and installing a software and database package for the Selectmen's and the Town Clerk's offices, including any and all incidental and related costs, said sum to be raised from Free Cash.

PASSED/UNANIMOUS VOTE

ARTICLE 6. MOVED: That the Town vote to appropriate the sum of \$26,000 for the purpose of increasing the Fiscal Year 2016 Police Department budget, said sum to be raised from Free Cash.

PASSED/UNANIMOUS VOTE

ARTICLE 7. MOVED: That the Town conduct the second vote to authorize the Board of Selectmen to take all necessary and appropriate action to establish and to maintain, in accordance with the provisions of Chapter 164 of the General Laws and in accordance with the rules, regulations and orders of the Department of Public Utilities and the Department of Telecommunications & Cable, a municipal lighting plant for all purposes allowable under the laws of the Commonwealth, including without limitation the operation of a telecommunications system, construction of a fiber optic network, and any related services.

This article will need motion for a ballot vote, then ballot vote requiring 2/3 majority.

PASSED/TWO-THIRDS MAJORITY VOTE YES – 71 NO -- 5